

MEETING SUMMARY - ACTIONS TAKEN REPORT

FEBRUARY 26, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present, except Commissioner Balgenorth
2 A	1.(2)	Approval of Minutes for January 22, 2004 Meeting	Approved
3 A	1.(3)	Commission Reports	Approved
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 I	1.(6)	Caltrans Director's Report	Information
7 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
8 I	3.5	Update FY 2003-04 & FY 2004-05 Cash Forecast	Information
9 I	3.11	FY 2003-04 2nd Quarter Project Delivery Report & Update on FY 2003-04 Annual ROW Allocations	Information
10 I	3.12	FY2003-04 2 nd Quarter Intercity Rail Delivery Report	Information
11 I	3.7	Info Regarding Intercity Rail Real Costs to Operate	Information
12 I	3.9	5 th Cycle AB1012, RSTP, CMAQ & Regl TEA Notification	Information
13 I	3.10	Local Asst. Quarterly Lump Sum Allocation Status	Information
14 I	4.8	2003 Excellence in Transportation Facilities Awards	Information
15 I	1.(7)	Regional Agencies Moderator Report	Information
16 I	1.(8)	Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
		INFORMATION CALENDAR (#17-28)	
17 IC	2.5f(1)	Info Rpt. Emergency G-11s, 9 projects @ \$6.7m	Information
18 IC	2.5f(3)	Info Rpt. Seismic Retro (Prop192), 1 proj. @ \$.474m	Information
19 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 4 projs. @ \$8.1m	Information
20 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
21 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
22 IC	3.4	Monthly Report-Local Assist STIP Voted/not Awarded	Information
23 IC	3.6	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
24 IC	4.3b(1)	TCR Prog.– 12 Pending Application Amendments	Information
25 IC	4.3b(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information
26 IC	4.3b(3)	TCR Prog. – 21 Pending Proj. Allocations @ \$154m	Information
27 IC	4.3c	Aeronautics Pending Allocations, 13 @ \$1.5m	Information
28 IC	2.1b(1)	STIP Amdt. 02S-122, AB3090 Replacement, SBCAG	Information
		CONSENT CALENDAR (#29-47)	
29 CC	2.1a	STIP Amd.02S-121, Shift RIP & Fed Demo \$\$, MTC	Approved
30 CC	2.1c(2)	TCR App. Amendmts, 3 Amendmts, No new \$\$ <u>Resolution TAA-04-03, Amending Resolutions TAA-03-02 and TAA-03-03.</u>	Approved
31 CC	2.1e	Prop.116 App. Vallejo Ferry Boat Purchase @ \$.421 <u>Resolution PA-04-01</u>	Approved
32 CC	2.2b(1)	Env.Matters-Comments on DEIR, Route 140 Merced Co.	Approved w/o comments.
33 CC	2.2b(2)	Env.Matters-Comments on DEIR, Route 163 San Diego	Approved w/o comments.
34 CC	2.2c(2)	Approve Future Funds, Route 1 Mendocino (Supp.ND) <u>Resolution E-04-03</u>	Approved
35 CC	2.2c(3)	Approve Future Funds, Route 101 Sonoma Co. (FEIR) <u>Resolution E-04-04</u>	Approved
36 CC	2.3c	6 Relinquishment Resolutions, R-3569 thru R-3574	Approved
37 CC	2.3d	1 Vacation Resolution, A-856	Approved
38 CC	2.4b	12 Resolutions of Necessity, C-18891 thru C18902	Approved
39 CC	2.4d(1)	54 Director's Deeds – Return to State \$3.2m <u>\$3,100,555</u> <u>Project #2 (#040749-01-01) for \$120,000 withdrawn.</u>	Approved
40 CC	2.5a(3)	Fin. Alloc 11 Minor Safety Projects @ \$4.7m <u>Resolution FP-03-28</u>	Approved

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41 CC	2.5b(4)	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Managed TEA Projects totaling \$2,801,000 <u>\$3,181,000</u> plus \$1,461,000 <u>\$2,502,000</u> from other sources. <u>Resolution FP-03-31</u> 	Approved
42 CC	2.5c(2)	Fin. Alloc. 1 Local Assist. STE Project @ \$.100m <u>Resolution FP-03-32</u>	Approved
43 CC	2.5c(11)	Fin. Alloc. 1 Local Assist. STE Project @ \$.060m <u>Resolution FP-03-34</u>	Approved
44 CC	2.5g	1 Eureka Non-Freeway Alternative Proj. @ \$1.2m <u>Resolution FP-03-35</u>	Approved
45 CC	2.6b	Fin. Alloc. 2 Proposition 116 Projects @ \$.474 <u>Resolution BFP-03-03</u>	Approved
46 CC	2.6e	2 TCR Allocation Amendments for Admin. Close-out <u>Resolution TFP-04-02, Amending Resolutions TFP-00-02 and TFP-03-01.</u>	Approved
47 CC	3.8	Changes to Caltrans Environmental Regulations <u>Resolution G-04-01</u>	Approved
48 A	2.4a	Resolution of Necessity-Appearence, Flor Balkman, Los Angeles Rt. 405, C-18890	Approved
49 A	2.4d(2)	Director's Deed – Whether to Reconsider Conveyance to Flying J	Approved
50 A	2.4d(3)	Director's Deed – Proposed Conveyance to Flying J	Denied
51		CLOSED SESSION PERTAINING TO LITIGATION	No Closed Session held.
52 I	2.1b(2)	STIPAMdt.02S-123-Move RIP\$\$, AB3090 Reimb.-SJCOG	Information
53 A	2.2c(1)	Approve Future Funds, Route 10 Los Angeles (ND) <u>Resolution E-04-05</u>	Approved
54 A	2.3a	Notice of Intent to Rescind Freeway Adoption, State Route 99 in Sutter & Butte County	Withdrawn prior to meeting.
55 A	2.5a(1)	Financial Allocation for 36 minor projects @ \$18.3m <u>Resolution FP-03-27</u>	Moved to Consent Calendar and Approved.
56 A	2.5a(2)	Fin. Alloc. 5 minor proj.s. not on Alloc.Plan @ \$2.6m	Added to Pending Allocation List.
57 A	2.5b(2)	Fin. Alloc. 8 SHOPP Proj. on Alloc.Plan @ \$24.3m <u>Resolution FP-03-29</u>	Approved Projects #2, 3, 4, & 8. Projects #1, 5, 6, 7 added to Pending Allocation List.
58 A	2.5b(3)	Fin. Alloc. 1 Proj. Amended into SHOPP @ \$8.9m <u>\$8,350,000.</u> <u>Resolution FP-03-30</u>	Moved to Consent Calendar and Approved.
59 A	2.5c(1)	Fin. Alloc. 3 Loc. Asst.STIP Projs Off SHS @ \$2.4m	Added to Pending Allocation List.
60 A	2.5c(5)	Fin.Alloc. 2 Locl. Asst.STIP Road Rehab @ \$.868m	Added to Pending Allocation List.
61 A	2.6a(1)	Fin. Alloc. 2 STIP Rail/Transit projects @ \$1.5m	Added to Pending Allocation List.
62 A	2.6a(2)	Fin. Alloc. 2 Intercity Rail projects @ \$11.4m	Added to Pending Allocation List.
63 A	4.7	Waive AB1012Use-It Lose-It Fed. \$\$, 2agencies@\$12.1m <u>Waiver-03-37</u>	Approved
64 A	2.5e	Supplemental Funds, 1 STIP project @ \$.955m <u>Resolution FA-03-06</u>	Approved
65 A	2.8a	Extend Proj. Alloc., 8 Locl. STIP projects @ \$5.8m <u>Waiver-03-35</u>	Approved
66 A	2.8b	Extend Contract Award, 1 Locl.STIP proj. @ \$4.3m <u>Waiver-03-36</u>	Approved
67 A	2.5c(8)	Fin.Alloc. 9 Locl.Asst.STIP projs.for PPM @ \$.415m <u>Resolution FP-03-33</u>	Approved
68 A	2.5c(10)	Fin.Alloc. 2 Locl.Asst.STIP projs.for PPM @ \$.537m	Added to Pending Allocation List.

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69 A	4.3a	Hwy/Rail/Transit Pending Alloc. 399 projs @ \$691m <u>Resolution FP-03-36</u> (30 PPM projects @\$2,959,000 and one TE project @\$20,000) <u>Resolution FP-03-37</u> (28 SHOPP projects @\$59,807,000)	30 PPM projects, \$2,959,000; 28 SHOPP projects, \$59,807,000; and 1 TE project, \$20,000; for a total of \$62,786,000 voted off Pending List and approved for allocation. All other projects remain on Pending Allocation List.
70 I	2.1b(3)	STIP Amdt.02S-124, RTPAs/Rurals \$11.1m RIP\$ for PPM\$	Information
71 A	2.5h	Transfer \$4.7m SHOPP Auth.to STIP for PPM, Eureka & TEA. <u>Resolution FM-03-05</u>	Approved
72 A	4.2	Proposed 2004 SHOPP	Defer to April CTC Meeting.
73 A	4.1	State and Federal Legislative Matters	No action taken.
74 A	4.4	FY 2003-04 Asset Management Business Plan	Approved
75 A	4.6	New Priority System State Funded Airport Projects	Moved to Consent Calendar and Approved.
76 I	4.5	CASP: Systems Requirements Element	Information
77 I	5.2	I-710 Gateways Major Investment Study	Information
	6.0	OTHER MATTERS / PUBLIC COMMENT	A representative from Capay Valley Coalition spoke regarding a Yolo County safety project on Route 116.
		ADJOURN	